## Message Text

UNCLASSIFIED

PAGE 01 LISBON 00999 160951Z

13

ACTION EB-11

INFO OCT-01 AF-10 EUR-25 ISO-00 COME-00 OMB-01 RSC-01

DRC-01 /050 W

----- 119920

R 160756Z MAR 74

FM AMEMBASSY LISBON

TO SECSTATE WASHDC 9292

INFO AMCONSUL LOURENCO MARQUES

AMCONSUL LUANDA

AMCONSUL PONTA DELGADA

AMCONSUL OPORTO

**UNCLAS LISBON 0999** 

EO 11652: N/A

TAGS: ECON, PO

SUBJECT: PRIVATE SECTOR INVESTMENT SERVICES AVAILABLE

IN PORTUGAL

REF: STATE 045120

THE PRIVATE SECTOR IN PORTUGAL OFFERS VERY FEW INVESTOR SERVICES OR RELATED ASSISTANCE.

ALTHOUGH TRADITIONALLY DONE BY LAWYERS, ALMOST ALL OF SUCH SERVICES ARE NOW HANDLED THROUGH BANKS. THE MAJOR BANKS, THE NAMES OF A FEW LAWYERS AND AN INVESTMENT HOUSE ARE LISTED BELOW:

BANKS

BANCO PORTUGUES DO ATLANTICO 110/6 RUA DO OURO LISBON

BANCO ESPIRITO SANTO E COMERCIAL DE LISBOA 95/119 PRACA DO COMERCIO LISBON

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 LISBON 00999 160951Z

BANCO PINTO & SOTTO-MAYOR

18/38 RUA DO OURO LISBON

BANCO BORGES & IRMAO 1/7 LARGO DO S. JULIAO LISBON

BANCO TOTTA & AXORES 88 RUA OURO LISBON

BANCO FONSECAS & BURNAY LARGO DO S. JULIAO LISBON

LAWYERS

DR. MANUEL A.G. PEREIRA DE AGRELA RUA MARQUES DE FRONTEIRA 80-1 ESQ. LISBON

DR. FERNANDO OLAVO RUA NOVA DO ALMADA 18-2 LISBON

DR. ANTONIO MARIA PERIERA RUA SILVA CARVALHO 234-7 LISBON

DR. ANDRE GONCALVES PEREIRA PRACA MARQUES DE POMBAL 1-8 LISBON

DR. ARTUR REISE SOUSA AV. DA ROMA 62, 60 LISBON

DR. AMERICO DA SILVA CARVALHO RUA CASTILHO 201-3 ESQ LISBON UNCLASSIFIED

UNCLASSIFIED

PAGE 03 LISBON 00999 160951Z

DR. JORGE SAMPAIO RUA DUQUE DE PALMELA 27-50 LISBON

INVESTMENT HOUSE

SINIA-SOCIEDADE GERAL DE INVESTIMENTOS PARA O

COMERCIO E INDUSTRIA, LDA.
AV. ANTONIO AUGUSTO DE AGUIAR, 148-8
LISBON
SCOTT

UNCLASSIFIED

NNN

## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: BUSINESSMEN, FOREIGN INVESTMENTS, BANKS

Control Number: n/a Copy: SINGLE Draft Date: 16 MAR 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1974LISBON00999
Document Source: CORE
Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: n/a From: LISBON

Handling Restrictions: n/a

Image Path:

Legacy Key: link1974/newtext/t19740337/aaaabiri.tel Line Count: 119 Locator: TEXT ON-LINE Office: ACTION EB

Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a

Original Previous Handling Restrictions: n/a

Page Count: 3

Previous Channel Indicators: Previous Classification: n/a Previous Handling Restrictions: n/a Reference: STATE 045120 Review Action: RELEASED, APPROVED Review Authority: kelleyw0

Review Comment: n/a
Review Content Flags: Review Date: 15 JUL 2002

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <15 JUL 2002 by elbezefj>; APPROVED <09 DEC 2002 by kelleyw0>

**Review Markings:** 

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: PRIVATE SECTOR INVESTMENT SERVICES AVAILABLE IN PORTUGAL

TAGS: ECON, PO To: STATE

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005